

## Message Text

CONFIDENTIAL

PAGE 01 HAMILT 00032 192129Z  
ACTION SCS-06

INFO OCT-01 ISO-00 ARA-10 EUR-12 JUSE-00 L-03 /032 W  
-----066732 192137Z /63

R 181823Z JAN 78  
FM AMCONSUL HAMILTON  
TO SECSTATE WASHDC 2668  
INFO AMEMBASSY PANAMA

C O N F I D E N T I A L HAMILTON 32

E.O. 11652: GDS  
TAGS: CGEN, CFED, BD  
SUBJECT: JUDICAL ASSISTANCE: JAMES A CARR  
REF: HAMILTON 28

1. CHARLES E. MCDONNELL, MANAGING DIRECTOR OF PAN ATLANTIC, LTD., TELEPHONED CONGEN AT 1:50 P.M. BERMUDA TIME TO REPORT THAT OWNERS OF PAN ATLANTIC AND "MAIN CLIENT" IN WHOM THE US GOVERNMENT IS INTERESTED HAD GIVEN VERBAL APPROVAL FOR AN EXAMINATION OF COMPANY RECORDS BY AN INDEPENDENT AUDITOR, BUT NOT, REPEAT NOT, BY A US GOVERNMENT OFFICIAL. WRITTEN APPROVAL BY PRINCIPALS NEEDED TO VALIDATE THIS VERBAL PROMISE WILL BE MAILED, HE SAID.

2. CONOFF TELEPHONED US ATTORNEY COLLORA IN BOSTON AND PASSED ON THIS MESSAGE. MR. COLLORA SAID THAT HE HAD DECIDED TO REQUEST THE US ATTORNEY GENERAL TO ARRANGE A "FREEZE" ON THE RELEVANT BERMUDA BANK ACCOUNTS EITHER THROUGH THE DEPARTMENT OF STATE OR INDEPENDENTLY. HE HOPED THAT THE RESULTING MEDIA PUBLICITY WOULD PRESSURE THE BERMUDIANS TO ADOPT A MORE COOPERATIVE ATTITUDE.

3. CONGEN WILL KEEP DEPT INFORMED OF ANY DEVELOPMENTS HERE IN ORDER TO FACILITATE EFFECTIVE COORDINATION BETWEEN INTERESTED US GOVERNMENT AGENCIES.

CANSLER

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 jan 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 18 jan 1978  
**Decaption Date:** 01 jan 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 20 Mar 2014  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1978HAMILT00032  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** GS  
**Errors:** N/A  
**Expiration:**  
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**Reference:** 78 HAMILTON 28  
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**TAGS:** CGEN, CFED, BD  
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**Review Markings:**  
Sheryl P. Walter  
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